

OAH J CANDIDATES:  
SUBMIT 1 ORIGINAL AND 1 COPY  
NEIGHBOR ISLAND CANDIDATES:  
SUBMIT 1 ORIGINAL AND 2 COPIES

STATE OF HAWAII  
CAMPAIGN SPENDING COMMISSION  
DISCLOSURE REPORT  
CANDIDATE COMMITTEE

COPY

PLEASE TYPE OR PRINT CLEARLY WITH INK (INSTRUCTIONS FOR COMPLETING THE DISCLOSURE REPORT CAN BE FOUND IN THE "GUIDEBOOK FOR CANDIDATE COMMITTEES")

SECTION I-CANDIDATE AND CANDIDATE COMMITTEE:

(a) Candidate Name: CCH963292

Joseph Souki

(b) Committee Name:

Friends of Joe Souki

(c) Mailing Address:

P. O. Box 632

Wailuku, HI 96793

(d) Phone: (Bus) (808) 877-2509 (Res) (808) 242-4599

Treasurer's

SECTION II-TYPE OF REPORT:

(See the Schedule of Reporting Dates to complete this section)

- ☐ 1st Preliminary Primary ☐ Amended  
☐ 2nd Preliminary Primary ☐ Short Form<sup>1</sup>  
☐ Final Primary  
☐ Preliminary General  
☐ Final Election Period  
☒ Supplemental

REPORTING PERIOD

07/01/1999 through 12/31/1999

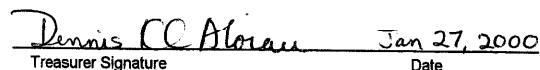
SECTION III (Part 1)-SUMMARY OF RECEIPTS AND DISBURSEMENTS

(Complete Section III (Part 2) on the Back of the Form Before Completing This Section)

	COLUMN A	COLUMN B
	TOTAL THIS PERIOD	ELECTION PERIOD <sup>2</sup> TOTAL TO DATE
1. Cash on Hand at the Beginning of Election Period (Continuing Committee) OR at the time the Organizational Report was Filed (New Committee)		15167.31
2. Cash on Hand at the Beginning of this Reporting Period	13500.61	
3. Total Receipts with Loans (From Line 17, Column A and B)	3642.35	27697.35
4. Subtotal (Add Lines 2 and 3 for Column A and Lines 1 and 3 for Column B)	17142.96	42864.66
5. Subtotal Disbursements (From Line 21, Column A and B)	2465.78	28187.48
6. Cash on Hand at the Closing of this Reporting Period (Subtract Line 5 from Line 4 for Columns A and B)	14677.18	14677.18
7. (a) Total of Expenditures and Fundraising Expenditures (Unpaid) at the Beginning of this Reporting Period	0.00	
(b) Net Change of Expenditures and Fundraising Expenditures (Unpaid) (From Line 22, Column A)	0.00	
(c) Total of Expenditures and Fundraising Expenditures (Unpaid) at the Closing of this Reporting Period (Add Lines 7(a) and 7(b))	0.00	
8. Total of Loans at the Closing of this Reporting Period (Schedule E, Line 10)	0.00	
9. Debts Owed BY the Candidate Committee at the Closing of this Reporting Period (Add Lines 7(c) and 8)	0.00	
10. Other Adjustments to Surplus/Deficit (Attach Explanation)	0.00	
11. Subtotal (Add Lines 9 and 10)	0.00	
12. Surplus/Deficit (Subtract Line 11 from Line 6)	14677.18	

I hereby certify that the information on this report and all attached Schedules are true, correct and complete to the best of my knowledge.

  
Candidate Signature Date 1-27-2000

  
Treasurer Signature Date Jan 27, 2000

<sup>1</sup> Short form is checked if the candidate is filing a Preliminary, Final or Supplemental Report and received no contributions, made no expenditures, and had a deficit or surplus of \$2,000 or less for the reporting period. Short form reporting requires completion of only Section I, Section II, and Section III (Part 1) of this Disclosure Report.

<sup>2</sup> An Election Period is the two-year period between general election days if a candidate is seeking nomination or election to a two-year office and the four-year period between general election days if a candidate is seeking nomination or election to a four-year office.

# SECTION III (Part 4) - DETAILED SUMMARY OF RECEIPTS AND DISBURSEMENTS

(If Necessary, Complete Schedules A through H Before Completing This Section)

CCH963292

Joseph Souki - Friends of Joe Souki

	COLUMN A TOTAL THIS PERIOD	COLUMN B ELECTION PERIOD TOTAL TO DATE
<b>RECEIPTS</b>		
13. Contributions From:		
(a) Individuals/Other Entities/Noncandidate Committees		
(i) Monetary Contributions of \$100 or Less	428.46	6751.95
(ii) Non-Monetary Contributions of \$100 or Less	0.00	0.00
(iii) Aggregate Monetary and Non-Monetary Contributions of More Than \$100 (Schedule A, Line 2 for Column A)	3213.89	20945.40
(iv) Total Contributions from Individuals/Other Entities/Noncandidate Committees (Add Lines (a)(i) through (a)(iii) for Columns A and B)	3642.35	27697.35
(b) Political Parties		
(i) Monetary Contributions of \$100 or Less	0.00	0.00
(ii) Non-Monetary Contributions of \$100 or Less	0.00	0.00
(iii) Aggregate Monetary and Non-Monetary Contributions of More Than \$100 (Schedule G, Line 2 for Column A)	0.00	0.00
(iv) Total Contributions from Political Parties (Add Lines (b)(i) through (b)(iii) for Columns A and B)	0.00	0.00
(c) Candidate or Candidate's Immediate Family		
(i) Monetary Contributions of \$100 or Less	0.00	0.00
(ii) Non-Monetary Contributions of \$100 or Less	0.00	0.00
(iii) Aggregate Monetary and Non-Monetary Contributions of More Than \$100 (Schedule D, Line 2 for Column A)	0.00	0.00
(iv) Total Contributions from Candidate or Candidate's Immediate Family (Add Lines (c)(i) through (c)(iii) for Columns A and B)	0.00	0.00
(d) Total Contributions (Add Lines 13(a)(iv), 13(b)(iv) and 13(c)(iv) for Columns A and B)	3642.35	27697.35
14. Public Funds and Other Receipts (Schedule C, Line 2 for Column A)	0.00	0.00
15. Total Receipts without Loans (Add Lines 13(d) and 14 for Columns A and B)	3642.35	27697.35
16. Loans From:		
(a) Candidate or Candidate's Immediate Family (Schedule E, Line 1 for Column A)	0.00	0.00
(b) Financial Institutions (Schedule E, Line 4 for Column A)	0.00	0.00
(c) Other Sources (Schedule E, Line 7 for Column A)	0.00	0.00
(d) Total Loans (Add Lines 16(a) through 16(c) for Columns A and B)	0.00	0.00
17. Total Receipts with Loans (Add Lines 15 and 16(d) for Columns A and B)	3642.35	27697.35
<b>DISBURSEMENTS</b>		
18. Expenditures (Schedule B, Line 3 for Column A)	2252.42	21141.65
19. Fundraising Expenditures (Schedule F, Line 3 for Column A)	213.36	7045.83
20. Loan Repaid or Forgiven		
(a) Candidate or Candidate's Immediate Family (Schedule E, Line 2 for Column A)	0.00	0.00
(b) Financial Institutions (Schedule E, Line 5 for Column A)	0.00	0.00
(c) Other Sources (Schedule E, Line 8 for Column A)	0.00	0.00
(d) Total Loans Repaid or Forgiven (Add Lines 20(a) through 20(c) for Columns A and B)	0.00	0.00
21. Subtotal Disbursements (Add Lines 18, 19, and 20(d) for Columns A and B)	2465.78	28187.48
22. Expenditures and Fundraising Expenditures (Unpaid) (Schedule H, Line 7 for Column A) (Net Change This Period)	0.00	0.00
23. Total Disbursements (Add Lines 21 through 22 for Columns A and B)	2465.78	28187.48

**STATE OF HAWAII  
CAMPAIGN SPENDING COMMISSION**

CCH963292

**SCHEDULE A  
MONETARY AND NON-MONETARY CONTRIBUTIONS  
BY INDIVIDUALS/OTHER ENTITIES/NONCANDIDATE COMMITTEES  
CANDIDATE COMMITTEE**

REMARK: NON-MONETARY CONTRIBUTIONS ARE ALSO REQUIRED TO BE REPORTED AS EXPENDITURES (Schedule B) OR FUNDRAISING EXPENDITURES (Schedule F), WHICHEVER IS APPLICABLE.  
NO INFORMATION OR COPIES FROM THE REPORTS SHALL BE SOLD OR USED BY ANY PERSON FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OR FOR ANY COMMERCIAL PURPOSE.

CANDIDATE AND CANDIDATE COMMITTEE NAME:

Joseph Souki - Friends of Joe Souki

PAGE 1 OF 1

DATE OF DEPOSIT	FULL NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF INDIVIDUAL, OTHER ENTITY OR NONCANDIDATE COMMITTEE	*REQUIRED IF AGGREGATE IS \$1,000 OR MORE NAME OF EMPLOYER (IF INDIVIDUAL) OCCUPATION (IF INDIVIDUAL)	AMOUNT OF CONTRIBUTION OR FAIR MARKET VALUE OF NON-MONETARY CONTRIBUTION THIS PERIOD	AGGREGATE ELECTION PERIOD TOTAL TO DATE
	IF A DEPENDENT MINOR, ENTER NAME OF PARENT			
07/20/1999	[ ] NON-MONETARY CONTRIBUTION Hawaiian Collectors Assn., Inc. 1616 Liliha Street, Room 200 Honolulu, HI 96817-		\$150.00	\$150.00
07/20/1999	[ ] NON-MONETARY CONTRIBUTION HGEA/AFSCME Local 152 2145 Kaohu Street Wailuku, HI 96793-		\$100.00	\$231.51
	[X] NON-MONETARY CONTRIBUTION Philip Morris Mgmt. Corporation 915 L Street, Suite 1410 Sacramento, CA 95814-		\$263.89	\$263.89
10/31/1999	[ ] NON-MONETARY CONTRIBUTION Miller Brewing Company 915 L. Street, Suite 1410 Sacramento, CA 95814-		\$1000.00	\$1000.00
12/07/1999	[ ] NON-MONETARY CONTRIBUTION R. J. Reynolds P. O. Box 2955 Winston-Salem, NC 27102-		\$500.00	\$500.00
12/07/1999	[ ] NON-MONETARY CONTRIBUTION OEI PAC 2375 Kuhio Ave. Honolulu, HI 96815-		\$1000.00	\$1000.00
12/07/1999	[ ] NON-MONETARY CONTRIBUTION HOTELPAC 2270 Kalakaua Ave Honolulu, HI 96815-		\$200.00	\$200.00

1. SUBTOTAL OF MONETARY AND NON-MONETARY CONTRIBUTIONS THIS PERIOD (THIS PAGE) \$3213.89

2. TOTAL OF MONETARY AND NON-MONETARY CONTRIBUTIONS THIS PERIOD (LAST PAGE THIS LINE ONLY) (ENTER TOTAL ON THE DISCLOSURE REPORT, SECTION III (PART 2), LINE 13 (a)(iii), COLUMN A) \$3213.89

Form CC-5(A)(Rev.11/97)

**STATE OF HAWAII**  
**CAMPAIGN SPENDING COMMISSION**  
**SCHEDULE B**  
**EXPENDITURES**  
**CANDIDATE COMMITTEE**

CCH963292

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CANDIDATE AND CANDIDATE COMMITTEE NAME:

Joseph Souki - Friends of Joe Souki

PAGE 1 OF 3

DATE OF EXPENDITURE	FULL NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF VENDOR OR SOURCE OF NON-MONETARY CONTRIBUTION	PURPOSE OF EXPENDITURE OR DESCRIPTION OF NON-MONETARY CONTRIBUTION	AMOUNT OF PAID EXPENDITURE OR FAIR MARKET VALUE OF NON-MONETARY CONTRIBUTION THIS PERIOD
07/05/1999	Kahului Garage 101 Puunene Ave. Kahului, HI 96732-	Vehicle Expense	\$25.00
07/18/1999	Democratic Party of Hawaii 777 Kapiolani Blvd. Honolulu, HI 96813-	Donations	\$100.00
07/22/1999	Philip Morris Mgmt. Corporation 915 L Street, Suite 1410 Sacramento, CA 95814-	Food & Beverages: Miller Lite Beer	\$263.89
08/07/1999	Cash (Maui Sr. Plng Coord. Comm) 189 Kaahumanu Avenue Kahului, HI 96732-	Donations	\$50.00
08/07/1999	Cash (Sr. Citizens Picnic) 189 Kaahumanu Avenue Kahului, HI 96732-	Donations	\$50.00
08/22/1999	Cash (Memory of Mamoru Yamasaki) 238 W. Lanai Street Kahului, HI 96732-	Donations	\$50.00
08/24/1999	Cash (Memory of Ann Torres) 257 Kauai Street Kahului, HI 96732-	Donations	\$50.00

1. SUBTOTAL OF EXPENDITURES THIS PERIOD (THIS PAGE) \$588.09
2. TOTAL OF UNPAID EXPENDITURES PAID THIS PERIOD (LAST PAGE THIS LINE ONLY) (DO NOT ITEMIZE. ENTER TOTAL FROM SCHEDULE H, LINE 4) \_\_\_\_\_
3. TOTAL OF EXPENDITURES THIS PERIOD (LAST PAGE THIS LINE ONLY) (ADD LINES 1 AND 2. ENTER TOTAL ON THE DISCLOSURE REPORT, SECTION III(PART 2) LINE 18, COLUMN A) \_\_\_\_\_

Form CC-5(B) (Rev.11/97)

**STATE OF HAWAII**  
**CAMPAIGN SPENDING COMMISSION**  
**SCHEDULE B**  
**EXPENDITURES**  
**CANDIDATE COMMITTEE**

CCH963292

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CANDIDATE AND CANDIDATE COMMITTEE NAME:

Joseph Souki - Friends of Joe Souki

PAGE 2 OF 3

DATE OF EXPENDITURE	FULL NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF VENDOR OR SOURCE OF NON-MONETARY CONTRIBUTION	PURPOSE OF EXPENDITURE OR DESCRIPTION OF NON-MONETARY CONTRIBUTION	AMOUNT OF PAID EXPENDITURE OR FAIR MARKET VALUE OF NON-MONETARY CONTRIBUTION THIS PERIOD
08/31/1999	Advertising Specialties HI, Inc. P.O. Box 10278 Honolulu, HI 96816-	Media Ad Production	\$507.30
09/15/1999	Maui Publishing Company, Ltd. 100 Mahalani Street Wailuku, HI 96793-	Advertising	\$170.00
10/05/1999	Cash (Memory of Helen Funaki) 374 Puamamane Street Honolulu, HI 96821-	Donations	\$50.00
10/09/1999	Cash (Memory of Ernest Takitani) 295 Liholiho Street Wailuku, HI 96793-	Donations	\$50.00
10/10/1999	Foodland Kaahumanu Center Kahului, HI 96732-	Food & Beverages	\$103.59
10/13/1999	HOPACO 80 Hana Highway Kahului, HI 96732-	Office Supplies	\$39.41
10/27/1999	Coloriginals P. O. Box 1449 Makawao, HI 96768-	Media Ad Production	\$458.23

1. SUBTOTAL OF EXPENDITURES THIS PERIOD (THIS PAGE) \$1378.53
2. TOTAL OF UNPAID EXPENDITURES PAID THIS PERIOD (LAST PAGE THIS LINE ONLY) (DO NOT ITEMIZE. ENTER TOTAL FROM SCHEDULE H, LINE 4) \_\_\_\_\_
3. TOTAL OF EXPENDITURES THIS PERIOD (LAST PAGE THIS LINE ONLY) (ADD LINES 1 AND 2. ENTER TOTAL ON THE DISCLOSURE REPORT, SECTION III(PART 2), LINE 18, COLUMN A) \_\_\_\_\_

Form CC-5(B) (Rev.11/97)

**STATE OF HAWAII  
CAMPAIGN SPENDING COMMISSION**

CCH963292

**SCHEDULE B  
EXPENDITURES  
CANDIDATE COMMITTEE**

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CANDIDATE AND CANDIDATE COMMITTEE NAME:

PAGE 3 OF 3

Joseph Souki - Friends of Joe Souki

DATE OF EXPENDITURE	FULL NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF VENDOR OR SOURCE OF NON-MONETARY CONTRIBUTION	PURPOSE OF EXPENDITURE OR DESCRIPTION OF NON-MONETARY CONTRIBUTION	AMOUNT OF PAID EXPENDITURE OR FAIR MARKET VALUE OF NON-MONETARY CONTRIBUTION THIS PERIOD
10/27/1999	Interpress, Inc. P. O. Box 1509 Makawao, HI 96768-	Media Ad Production	\$35.00
11/03/1999	Cash (Memory of Sadao Kon) 788 Hue Place Kahului, HI 96732-	Donations	\$50.00
11/11/1999	Maui AJA Veterans c/o Cassandra Locke 1417 Kilohi Street Wailuku, HI 96793-	Donations	\$50.00
11/24/1999	SHOPO Relief Association 1717 Hoe Street Honolulu, HI 96819-	Advertising	\$150.00

1. SUBTOTAL OF EXPENDITURES THIS PERIOD (THIS PAGE) \$285.00
2. TOTAL OF UNPAID EXPENDITURES PAID THIS PERIOD (LAST PAGE THIS LINE ONLY) (DO NOT ITEMIZE. ENTER TOTAL FROM SCHEDULE H, LINE 4) \$0.00
3. TOTAL OF EXPENDITURES THIS PERIOD (LAST PAGE THIS LINE ONLY) (ADD LINES 1 AND 2. ENTER TOTAL ON THE DISCLOSURE REPORT, SECTION III(PART 2), LINE 18, COLUMN A) \$2252.42

Form CC-5(B) (Rev.11/97)

CCH963292

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PAGE 1 OF 1

[illegible]

1. SUBTOTAL OF FUNDRAISING EXPENDITURES THIS PERIOD (THIS PAGE)	\$213.36
2. TOTAL OF UNPAID FUNDRAISING EXPENDITURES PAID THIS PERIOD (LAST PAGE THIS LINE ONLY) (DO NOT ITEMIZE. ENTER TOTAL FROM SCHEDULE H, LINE 5)	
3. TOTAL OF FUNDRAISING EXPENDITURES THIS PERIOD (LAST PAGE THIS LINE ONLY) (ADD LINES 1 AND 2. ENTER TOTAL ON THE DISCLOSURE REPORT, SECTION III (PART 2), LINE 19, COLUMN A)	\$213.36

Form CC-5(F) (Rev.11/97)